



# A M E N D E D A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



**MAY 18, 2005**

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**CLOSED SESSION – 5:00 P.M.**  
**REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,  
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

### **CLOSED SESSION**

#### **CONFERENCE WITH LABOR NEGOTIATOR.**

Pursuant to Government Code Section 54957.6:

Agency Negotiator: City Manager

Employee organizations: Imperial Beach Firefighters' Association (IBFA)  
Service Employees International Union (SEIU), Local 2028

#### **CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION.**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(2):

Number of potential cases: 1

#### **RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)**

### **REGULAR MEETING CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **PLEDGE OF ALLEGIANCE/INVOCATION**

### **AGENDA CHANGES**

### **MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS**

### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

## **PRESENTATIONS/PROCLAMATIONS/REPORTS (1.1 - 1.4)**

- 1.1\* PRESENTATION BY SDG&E – PLANNING FOR OUR REGION’S NEEDS. (0820-30)**
- 1.2\* PRESENTATION BY SANDAG – ENERGY WORKING GROUP. (0820-30)**
- 1.3\* PRESENTATION OF PROCLAMATION TO BOB WADHAM AND BOB MILLER – NEIGHBORHOOD REVITALIZATION CITIZENS COMMITTEE. (0940-45)**
- 1.4 BEACH SAFETY WEEK. (0220-90, 0410-30)**  
City Manager’s Recommendation: Proclaim May 23-30, 2005 as Beach Safety Week.

\*No staff report.

**CONSENT CALENDAR (2.1 - 2.6)** - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

### **2.1 MINUTES.**

City Manager’s Recommendation: Approval of the minutes of the Special Meeting of April 7, 2005 and the Regular Meeting of April 20, 2005.

### **2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

City Manager’s Recommendation: Ratify Accounts Payable Numbers 59234 through 59363 for the period ending 05/04/05 and Payroll Register Numbers 35457 through 35509 for the period ending 04/28/05 in the amount of \$946,707.36.

### **2.3 RATIFY LETTER TO ASSEMBLYMEMBER MERVYN M. DYMALLY – OPPOSITION TO AB 194. (0460-50)**

City Manager’s Recommendation: Ratify letter to Assemblymember Mervyn M. Dymally – Opposition to AB 194.

### **2.4 RESOLUTION NO. 2005-6154 AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – ANNUAL 5-YEAR TREE TRIMMING SERVICES 2005. (0940-60)**

City Manager’s Recommendation: Adopt Resolution No. 2005-6154.

### **2.5 NEIGHBORHOOD REVITALIZATION CITIZENS COMMITTEE. (0940-45)**

City Manager’s Recommendation: That the City Council adopt Resolution No. 2005-6158, acknowledging receipt of the Neighborhood Revitalization Citizens Committee action to disband with a request to remain available for “Recall to Action” if it is determined that there is a need to reinstate and memorialize the disbandment effective April 26, 2005.

### **2.6 FINAL PARCEL MAP (PM 03-05) FOR THE CONVERSION OF TWO EXISTING RESIDENTIAL UNITS AT 1440 FERN AVE. AND 1194 GRANGER ST., IN THE R-3000 (TWO-FAMILY DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: JONATHAN FARRELLY. MF 629. (0600-20)**

City Manager’s Recommendation: Approve the final Parcel Map (PM 03-05).

## **ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3)**

None.

## **ORDINANCES - SECOND READING & ADOPTION (4)**

None.

## **WRITTEN COMMUNICATIONS (5)**

None.

## **PUBLIC HEARINGS (6.1-6.5)**

### **6.1 VACANT LOT, APN 626-230-13, THE 600 BLOCK OF FLORIDA STREET – NOTICE TO ELIMINATE SUBSTANDARD AND PUBLIC NUISANCE CONDITIONS. (0470-20)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. If all the violations are abated, close the public hearing; and
4. Consider a motion to adopt Resolution No. 2005-6157 placing into abeyance the remaining Two Thousand Four Hundred dollars (\$2,400.00) of accrued civil penalties, and establishing a three-year probation period with an amortization schedule.

### **6.2 JOE CRISTILLI (APPLICANT/ARCHITECT) / BOB KIPPERMAN (PROPERTY OWNER); ADMINISTRATIVE COASTAL PERMIT (ACP 04-165), CONDITIONAL USE PERMIT (CUP 04-166), DESIGN REVIEW (DRC 04-167), SITE PLAN REVIEW (SPR 04-168), FOR A MIXED-USE DEVELOPMENT WITH A RETAIL COMMERCIAL SPACE AND THREE RESIDENTIAL UNITS LOCATED AT 201 PALM AVE., IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 755. (0600-20)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2005-6156, granting conditional approval of Administrative Coastal Permit (ACP 04-165), Conditional Use Permit (CUP 04-166), Design Review (DRC 04-167) and Site Plan Review (SPR 04-168), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

### **6.3 TENTATIVE MAP (TM 05-193) FOR THE PROPOSED CONVERSION OF SIX RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1050 GEORGIA ST., IN THE R-1500 (HIGH DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: MALCOLM DAVIES, 1050 GEORGIA ST., LLC. MF 768. (0600-20)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close public hearing; and
4. Consider adoption of Resolution No. 2005-6155, approving the Tentative Map (TM 05-193), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

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## **PUBLIC HEARINGS (Continued)**

### **6.4 PUBLIC HEARING RELATING TO THE LEVY OF ANNUAL ASSESSMENTS FOR ASSESSMENT DISTRICT NO. 67M. (0465-10)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public comment/protests;
3. If Council wishes to proceed, close the public hearing; and
4. Approve and adopt the Resolution No. 2005-6152 confirming the diagram and assessment and providing for the levy of the annual assessment in a special maintenance district.

### **6.5 PUBLIC HEARING SETTING THE ANNUAL SEWER CAPACITY FEE. (0390-55)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public comment/protests;
3. Close the public hearing; and
4. Approve and adopt the Resolution No. 2005-6153 authorizing the retention of the current annual sewer capacity fee rate.

## **REPORTS (7.1 - 7.5)**

### **7.1 VETERANS PARK MASTER PLAN CIP PROJECT - PERIMETER TREE OPTIONS. (0920-70)**

City Manager's Recommendation:

1. Receive report; and
2. To continue the consistency of the park theme along the eastern boundary, staying with the Canary Island Pine to fill in the gap along the wall as approved in the Veterans Park Master Plan.

### **7.2 CHOOSE AND MEMORIALIZE QUARTERLY WORKSHOP DATES FOR 2005. (0410-05)**

City Manager's Recommendation: Choose and memorialize Quarterly Workshop dates for 2005.

### **7.3 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)**

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

### **7.4 SANDCASTLE EVENT UPDATE. (1040-10)**

City Manager's Recommendation: Review staff report and receive report from Ad Hoc Committee and consider recommendations.

### **7.5 REDEVELOPMENT PROJECT SCHEDULES. (0640-05)**

City Manager's Recommendation: That the City Council and Redevelopment Agency receive report and make comments, additions or revisions as deemed necessary.

### **7.6 ENTRANCE MONUMENT PROJECT. (0670-45, 1040-40)**

City Manager's Recommendation: Review, modify if necessary, and approve a final design for the entrance signs.

## **REPORTS OF MAYOR AND COUNCILMEMBERS**

### **REPORTS OF MAYOR ROSE**

South Bay Mayors & City Managers Committee, Metropolitan Transit System (MTS),  
SAFE Board

### **REPORTS OF COUNCILMEMBERS**

#### **MAYOR PRO TEM JANNEY**

SANDAG – Shoreline Preservation Committee, Job Corps Liaison, South County  
Economic Development Council, Heartland Communications Facility Authority JPA  
Board, San Diego Airport Matters

#### **COUNCILMEMBER MCLEAN**

Chamber of Commerce Liaison, Bayshore Bikeway Advisory Committee

#### **COUNCILMEMBER WINTER**

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA,  
Otay River Management Plan Policy Committee, Water Quality Matters

#### **COUNCILMEMBER MCCOY**

San Diego Association of Governments (SANDAG) Board

### **ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

#### **ADJOURNMENT**

A BUDGET WORKSHOP IS SCHEDULED FOR MONDAY, MAY 23, 2005 AT  
5:30 P.M. THE NEXT REGULAR MEETING IS WEDNESDAY, JUNE 1, 2005 AT  
6:00 P.M.

**The Imperial Beach City Council welcomes you and encourages your continued interest and  
involvement in the City's decision-making process.**

**For your convenience, the agenda is also available to you on our website at  
[www.cityofib.com](http://www.cityofib.com).**

**A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC  
IN THE OFFICE OF THE CITY CLERK AT CITY HALL.**

Copies of this notice were provided on May 12, 2005 to the City Council, San Diego Union-Tribune, I.B.  
Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)  
STATE OF CALIFORNIA)  
CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the  
Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of  
Imperial Beach was provided and posted on May 12, 2005. Said meeting to be held at 5:00 p.m.,  
May 18, 2005, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said  
notice was posted at the entrance to the City Council Chambers on May 12, 2005 at 5:00 p.m.

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Jacqueline M. Hald  
City Clerk